

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
MAY 20, 2013**

BE IT REMEMBERED, that on the 28th day of May, 2013 A.D. at 10:08 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning May 20, 2013, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Pat Norriss, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3
Commissioner Bill Presson, Precinct No. 4

Invocation by Dr. John Ward, Wichita County Chaplain

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.05.316 through 13.05.321:

13.05.316 To approve and ratify the minutes for May 20, 2013 special session.

13.05.317 To file Judicial Education Record, September 1, 2012 – August 31, 2013 with carryover of 16 hours of judicial education from 2012 received from the Texas Association of Counties for County Judge Woodrow Gossom, Jr.

13.05.318 To authorize County Judge to sign Interlocal Cooperation Agreement between Wichita County and the Holliday Independent School District for the Collection of Ad Valorem Taxes. A copy of the agreement is attached hereto as Exhibit "A".

13.05.319 To file Aspen Elevator, Inc. invoice no. 85632 in the amount of \$1,780.00 with the County Auditor for payment processing for repair of Courthouse jail elevator with payment from 100.511.4454, Repair & Maintenance, Building Equipment.

13.05.320 To file the following Primary Electric Motor Service invoices with the County Auditor for payment processing for various equipment repairs in the jail to be paid from the corresponding budget lines:

<u>Invoice No.</u>	<u>Amount</u>	<u>Budget Line</u>
4587	\$559.95	100.561.4454, Repair & Maint, Building Equipment
4600	740.00	100.561.4466, Repair & Maint, Other Mach & Equip.
4601	245.00	100.561.4466, Repair & Maint, Other Mach & Equip.

13.05.321 To file Extel Communications invoice no. 12124 in the amount of \$5,000.00 with the County Auditor for payment processing for maintenance to Jail Annex phone lines to be paid from 100.561.4457, Repair & Maintenance, Telephone.

Motion carried unanimously.

13.05.322 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the emergency and regular bills for payment. A copy of the bills is attached hereto as Exhibit "B".

Motion carried unanimously.

13.05.323 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the purchase of two (2) Dell Latitude 10 Tablets at a cost of \$892.89 each to be paid from Fund 254 – Justice Court Technology Fund.

Motion carried unanimously.

13.05.324 Motion made by Commissioner Mahler and seconded by Commissioner Presson to approve the purchase of two (2) 32-inch Vizio TV's at \$249.99 each, plus shipping, from TigerDirect to be used as monitors for the camera system at the Jail Annex to be paid from 100.561.3352, Supplies & Equipment up to \$500.00.

Motion carried unanimously.

13.05.325 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the purchase and installation of a Desktop Scanner in the District Attorney's Office at a cost not to exceed \$1,049.50, including shipping, to be paid by transfer from 100.429.4832, Law Books, to line item determined by the County Auditor.

Motion carried unanimously.

13.05.326 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to amend the 2013 budget to retitle Department 561 position numbers 33, 34, 35, 36, 37, 38, 39, 40, and 41 as "Detention Deputies" and increase their monthly salary to \$2,838.68, an increase of \$100.00.

Motion carried unanimously.

13.05.327 Motion made by Commissioner Mahler and seconded by Commissioner Presson to post a job announcement to hire one regular, full-time Equipment Operator (223.230.02) in the Precinct #3, Road and Bridge Section at Grade 12, Steps A-C, and to approve to hire Equipment Operator immediately following the final applicant's successful completion of all pre-employment testing.

Motion carried unanimously.

13.05.328 Motion made by Commissioner Presson and seconded by Commissioner Norriss to replace the laptop computer and vehicle dock for the Emergency Management response vehicle at a cost of up to \$2,732.00, plus shipping, if any, to be funded by transfer from General Fund Contingency to 100.406.XXXX, line item to be determined by County Auditor.

Motion carried unanimously.

13.05.329 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to issue a burn ban and to authorize County Judge to sign an Emergency Order prohibiting outdoor burning, a Disaster Declaration, and Welding Guidelines. A copy of each is attached hereto as Exhibits "C" and "D", respectively.

Motion carried unanimously.

13.05.330 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve quote from Hudson Blueprint, Inc. for additional pieces for the Grand Jury table at a cost not to exceed \$895.00 to be paid from Permanent Improvement Fund.

Motion carried unanimously.

13.05.331 Motion made by Commissioner Presson and seconded by Commissioner Mahler to accept quote from Aspen Elevator, Inc. for repairs to the elevator in the Courthouse Annex at a cost of \$14,500.00 to be paid from Permanent Improvement Fund and authorize County Judge to sign the proposal for acceptance of this project. A copy of the proposal is attached hereto as Exhibit "E".

Motion carried unanimously.

The Court went out of open session at 10:55 a.m. and into closed session at 10:58 a.m. for a briefing and discussion with Wichita County District Attorney's Office regarding settlement of accident claim with Progressive Insurance Company involving vehicle assigned to Scott Chappel. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

The Court went out of closed session at 11:04 a.m. and reconvened in open session at 11:05 a.m. with the following action taken:

13.05.332 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve settlement of claim with Progressive Insurance and authorize County Judge to sign any documents necessary to finalize the settlement. A copy of the Power of Attorney is attached hereto as Exhibit "F".

With no further action to be taken, the Commissioners Court adjourned at 11:07 a.m. to meet in a budget work session on Wednesday, May 29, 2013 at 9:00 a.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
WICHITA COUNTY, TEXAS

WOODROW W. GOSSOM, JR., COUNTY JUDGE
WICHITA COUNTY, TEXAS